

DELTA PROTECTION COMMISSION

14215 RIVER ROAD

P.O. BOX 530

WALNUT GROVE, CA 95690

PHONE: (916) 776-2290

FAX: (916) 776-2293



November 6, 1998

DELTA PROTECTION COMMISSION MEETING NOTICE AND AGENDA**6:30 p.m. on Thursday, November 19, 1998****Jean Harvie Community Center, 14273 River Road, Walnut Grove**

1. Call to Order/Attendance.
2. Closed Session Regarding Pending Litigation Pursuant to General Code Section 11126 (q)(2) and(3).
3. Public Comments.
4. Minutes of the September 24, 1998 Meeting.
5. Chairman's Report, Including Report from the Budget, Finance, and Administration Subcommittee Meeting.
6. Attorney General's Report.
7. Executive Director's Report.
8. Pending Projects Memo.
(For Commission Information Only)
9. Final Update on 1998 State Legislation
(For Commission Information Only)
10. Briefing on Mitten Crabs by Department of Fish and Game Staff.
(For Commission Information Only)
11. Delta as a Separate Tourism Area
Commission will consider adopting a position in support of the California Delta Chambers and Tourism Bureau's proposal to have the State of California consider the Delta as one area, rather than divide the Delta between three regions.
(For Public Hearing and Possible Commission Action)

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12. Position Regarding New City of Oakley, Contra Costa County
Commission will consider adopting a position to address the formation of a new city located partially within the Primary Zone of the Delta to ensure City compliance with the Delta Protection Act and the Land Use and Resource Management Plan for the Primary Zone of the Delta.
(For Public Hearing and Possible Commission Action)
13. Amendments to the Adopted Budget and Work Plan for FY 98-99
Commission will hold a public hearing and adopt a revised budget and work plan for FY 98-99 to address the extension of the sunset date until January 1, 2010.
Includes:
 - a. Update on Budget Change Proposal for FY 98-99
 - b. Contract Extension with Teale Data Center for Geographic Information System and Web Site Tasks
 - c. \$100 Sponsorship of San Francisco Estuary Project Conference
 - d. Repayment of \$250,000 Loan from the Environmental License Plate Fund
 - e. Hog/Spud Island Project Coordination
 - f. Assist with Administration of Study of Reuse of Dredged Material in the Delta (possible project)
 - e. Prepare Supplemental Material in Support of the Land Use and Resource Management Plan for the Primary Zone Regarding Recreation and Environment*(For Public Hearing and Commission Action)*
14. Possible Amendment to Delta Protection Act.
The Commission will consider the need to amend the Act to eliminate the two term limit.
(For Public Hearing and Commission Action)
15. Commissioner Comments/Announcements.
16. Adjournment.

SUBCOMMITTEE MEETINGS: None Scheduled